

February 15, 2011
Approved Meeting Minutes
Beaver Meadow Golf Advisory Committee

Members Present:

Chris Mulleavey, Chair
Jim Marshall
David Croft
Jennifer Kretovic
Dick Holden
Bob Vachon
Mark Coen
Vera Buck
Charles Vanasdalan
Bernard "Sid" Chase
David Gill
Ed Deshaies

Members Absent:

Roger Jobin
Fran Hunt
Senior Permit User Position Vacant

Others Attending:

Chris Jacques
A call to Order

5 Minutes of Public Input

None

Chris asks if there is a motion to approve the Draft minutes from the January 18, 2011 meeting or any questions about the minutes

Mark moves approval of the minutes from the January 18, 2011 Meeting.
Chris seconds the motion.
Motion Carries 8-0

Old Business

Rates for 2011 on the Consent Agenda of City Council 2/14/2011

Daily Fee Rates passed on the consent agenda 2/14/2011

Range Ball Dispenser for driving Range

Staff shares information gathered from Range Servant, a range equipment and supply vendor.

Machine as described by Golf Pro at the February meeting, one which employee loads dirty balls into ball washer which then cleans them and loads them to the dispenser, accepts tokens and credit cards, including building and electricity approximately \$20,000.

Unknown is ongoing costs of processing fees for credit cards.

Assumed is a 6 or 7 year pay back

The Golf Pro supports purchase of machine. It will free space in Pro Shop increasing his sales area and free staff for other tasks.

Jennifer moves Staff add the range vending system discussed to the FY12 CIP budget if not too late and fund can afford it.

Jim seconds

Motion passes 8-0

Twilight Permit

Staff shares details of Google search of "Twilight Permit"

Very few found, none found in New England except one shared by Golf Pro at February meeting.

Red Tail Club, a Municipal Course in Illinois offers one for \$625-\$675 privileges include teeing off at 1 PM weekdays and 2 PM weekends.

Discussion

Better use of course, filling open unused time

League Friendly

Revenue Loss?

Impact on daily fees

Migration of current Permit Holders

VS Senior Rate Junior Rate

Might keep people thinking of leaving to stay

1 PM or 2 PM?

Weekends a guest of themselves?

Price Point? \$600, \$700, \$800

David Moves the Committee ask staff for a price that would be justifiable to Council and work as a Twilight Rate

Mark Seconds

Vera Moves that Committee recommend to council a rate of \$685

Discussion

Jim suggests staff add details to Twilight Permit rate and conduct an e-mail poll of Committee members.

Motion amended to ask staff to determine rate for Twilight Permit then contact Committee with details and price, request responses either favoring or opposing the Permit, a poll to be conducted by e-mail.

Motion passes 7-0

Vera withdraws her motion in light the other motions passage.

Vacant and expiring Positions

Due to Betty's recent resignation, a position representing senior users is open. Anyone interested should contact the Mayor via the City Clerks Office.

Sid contacted Jennifer, Chris, and Jim inquiring if they would like to continue after their terms expire in May. All would like to be reappointed.

Bob asks status of the concession contract

Sid reports the Purchasing Manager is reviewing proposals received 1/28/2011 and should be granted this week. Sarah last paid \$33,000 per year.

Mark shares Beaver Meadow CIP as passed in FY11 Budget as well as some suggested improvements.

New Business

Chris asks if there is a motion to adjourn.

Dick so Moves.

Mark Seconds,

Motion Carries. 7-0

Meeting is set for March 15, 2011

7:30 AM

Beaver Meadow Clubhouse

Agenda:

Public Input

Approval of Minutes

Old Business

Meeting Adjourned.

Post Script

An e-mail poll was taken as requested to judge support of plan formulated by staff for a Twilight Permit. The poll occurred February 22 to 23. The poll was unanimous in support of plan.